



Eric Gonzalez  
District Attorney

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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: Tony Cuoco**

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM 05/04/2013:

ALLEGATION:

1. MEMOBOOK INCOMPLETE/IMPROPER

PENALTY: B CD ISSUED.

**Disclosure # 2:**

NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION AGAINST THE MOS ARISING FROM 08/22/2016:

ALLEGATION:

2. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 06/27/2017

**Disclosure # 3:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM 09/26/2017:

ALLEGATION:

1. COURT APPEARANCE - NON APPEARANCE – TVB

CASE STATUS: CLOSED ON 04/13/2018.

PENALTY: A CD ISSUED.

**Disclosure # 4:**

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM 09/03/2019:

ALLEGATION:

1. DAMAGED DEPARTMENT EQUIPMENT – DEPARTMENT COMPUTER EQUIPMENT

CASE STATUS: CLOSED ON 09/04/2019.

PENALTY: VERBAL OF INSTRUCTIONS

**Disclosure # 5:**

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, the disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Dirk Exeter	16-CV-3013	E.D.N.Y.	6-9-16	3-21-17	Settlement, without admission of fault or liability
Garvey Augustin	16-CV-5260	E.D.N.Y.	9-21-16	6-20-17	Settlement, without admission of fault or liability
Quandel Smothers	511939/2017	Kings Co. Sup. Ct.	6-6-17	2-15-19	Settlement
Jahshon Joseph	521402/2018	Kings Co. Sup. Ct.	10-24-18		<i>Pending</i>
Lamont Peebles	501083/2019	Kings Co. Sup. Ct.	1-18-19	-	Settlement(?)
Anthony Moreira	19-CV-1443	E.D.N.Y.	3-12-19		<i>Pending</i>

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:****Disclosure # 6:**

CCRB CASE NO. 201604699

REPORT DATE: 05/31/2016

DATE OF INCIDENT: 05/21/2016

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – PREMISES ENTERED AND/OR SEARCHED

NYPD DISPOSITION: NO DISCIPLINARY ACTION – DUP

**Disclosure # 7:**

CCRB CASE NO. 201609358

REPORT DATE: 11/09/2016

DATE OF INCIDENT: 11/08/2016

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – FRISK

2. ABUSE – SEARCH OF PERSON

NYPD DISPOSITION: SCHEDULE A COMMAND DISCIPLINE

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